U S Department of Labor Office of Labor Management Standards Washington DC 20210

# FORM LM-30 LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved
Office of Management
and Budget
No 1215 0188
Expires 11 30 2006

This report is mandatory under P i. 86 257 as amended Failure to comply may result in criminal prosecution fines or civil penalties as provided by 29 U S C 439 or 440

	For Official Use Only
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	CLMS

1 File Number U 2573 C

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT

2 Fiscal Year Covered From

01 / 01 / 2005 Through 12/ 31 / 2005

3 Name and address of person filing	4 Name file number and address of labor organization
Name LEONAND RICHMAN	Name UFCW Locate 2-3
	Labor Organization File Number
PO Box Bidg Room No If any	PO Box Building and Room Number if any
Street 1801 BIE RIBER EST  City EAST STROUDS BURG	Street 8402 18 TH AVENUE
	City Broseryn
State PA- ZIP Code + 4	City Brocklyn  State NEW York ZIP Code + 4 11217
5 Position in labor organization	
(except as specified in the	our spouse or minor child directly or indirectly had any of the following interests he exclusions set forth in the instructions)
(except as specified in the specified in	vith or derived income or other economic benefit of
(except as specified in the specified in	vith or derived income or other economic benefit of
(except as specified in t	vith or derived income or other economic benefit of anization represents or is actively seeking to represent
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(except as specified in the content of the content	vith or derived income or other economic benefit of anization represents or is actively seeking to represent
(except as specified in the first and interest in engaged in transactions (including loans) with monetary value from an employer whose employees your organism of Name and address of Employer (including trade name if any)  Name  Trade Name if any  P O Box Bidg Room No if any	vith or derived income or other economic benefit of anization represents or is actively seeking to represent  7 a Nature of Interest Transaction or Income
(except as specified in the specified of	vith or derived income or other economic benefit of anization represents or is actively seeking to represent  7 a Nature of Interest Transaction or Income

undersigned's knowledge and belief true correct and complete (See the section on penalties in the instructions)

File Number U

B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from selling or leasing to or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent or (2) any part of which consists of buying from or selling or leasing directly or indirectly to or otherwise dealing with your labor organization or with a trust in which your labor organization is interested				
8 Name and address of Business (including trade name if any)	9 Business deals with			
Name	a Labor Organization			
Trade Name if any	b Trust			
P O Box Bidg Room No If any	c Employer			
Street				
City				
State ZIP Code + 4				
10 If 9 b or 9 c is checked give trust or employer's name	11 a Nature of such dealing			
Name				
Trade Name If any				
P O Box Bldg Room No If any				
Street	11 b Approximate dollar value of such dealing			
City	12 a Nature of interest held or income received			
State ZIP Code + 4				
	12 b Amount			
	or nate A and B above)			
C Received from any employer (other than an employer covered under or from any labor relations consultant to an employer any payment of money	or other thing of value			
13 a Name and address of Employer or Labor Relations Consultant	14 a Nature of payment			
(including trade name if any)	ALLOWANCES \$1,200			

13 a Name and address of Employer or Labor Relations Consultant (including trade name if any)  Name UFCW Local 2-D  Trade Name if any  PO Box Bldg Room No if any  Street 8-0-2 1874 AVLINUE  City BLOCKLYN  State New YORK ZIP Code + 4 11214	14 a Nature of payment  ALLOWANCES \$1,200  CHAISTMAS PARTY  LOCAL 2-D \$66  [NSURANCE TRUST \$  L2 PENSION 9  L2 SEVERANCE 3
13 b is the Business an Employer X or Consultant ?	14 b Amount of payment

## When must I complete Part C of Form LM-30?

Part C consists of Items 13 and 14 You must complete Part C if you received any payment of money or other thing of value from any employer not covered under Part A or B or from any labor relations consultant to an employer You are not required to report any payments of the kind referred to in section 302(c) of the Labor Management Relations Act (a list of these types of payments is available on the OLMS Web site) You are also not required to report bona fide loans interest or dividends from banks credit unions savings and loan associations, insurance companies or other bona fide credit institutions. Regardless of these exemptions you must report any payments (1) not to organize employees (2) to influence employees in any way with respect to their right to organize (3) to take any action with respect to the status of employees or others as members of a labor organization, and (4) to take any action with respect to bargaining or dealing with employers whose employees your organization represents or actively seeks to represent

# What are some examples of situations that I must report in Part C?

- You are a union officer and are running for a local public office Employers in the industry organized by your union make campaign contributions. This is reportable under Part C (If a contribution were made by an employer whose employees your union represents or actively seeks to represent you must complete Part A)
- You are a union employee involved in obtaining accounting services for your union. An accountant that your union does not do business with gives you a holiday gift of golf clubs. This is a reportable in Part C.
- You are a local union president. An employer outside the jurisdiction of your local offers your 20-year old
  daughter a paid summer internship on the understanding that you will seek to have your members go on strike
  against an employer who is one of their competitors. Your daughter's income and benefits from the internship
  are reportable.
- You are an officer of a national union Your wife is hired as a senior executive of an employer on the understanding that your union will not suck to organize that employer Your wife's interest in the employer and any payments or benefits she received from it are reportable

## Who must sign Form LM 30?

Form LM-30 must be signed by the union officer or the employee required to file it

#### When is the filing deadline?

Labor organization officers and employees must file Form LM 30 within 90 days after the end of their fiscal year

### Where do I file Form LM-30?

The completed Form LM 30 must be mailed to US Department of Labor

U S Department of Labor ESA/OLMS, Room N-5616 200 Constitution Avenue, NW Washington DC 20210 0001